

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**April 15, 2013**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Garry Meiggs

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to Discuss Potential Litigation**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Sandy Duckwall

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Public Hearings**

- A.      Ordinance No 2013-04-01; Creation of Chapter 155  
(Voluntary Agriculture Districts) to the Camden County Code of Ordinances  
(Pg 1-14)

**ITEM 4.**      **New Business** (For discussion and possible action)

- A.      Shiloh- Courthouse VFD Six Mile Map (Pg 15-17)
- B.      Monthly Financial Report (Pg 18-23)
- C.      Public School Building Capital Fund, ADM Drawdown Application (Pg 24-25)

**ITEM 5.      Board Appointments (For discussion and possible action)**

- A.      Library Board of Trustees (Pg 26-32)

**ITEM 6.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – April 1, 2013 (Pg 33-50)
- B.      Budget Amendments – 2012-13-BA020 through 2012-13-BA022 (Pg 51-54)
- C.      Tax Collection Report (Pg 55-56)
- D.      Tax Refunds, Pickups, & Releases (Pg 57-58)
- E.      Volunteer Forms (Pg 59-65)
- F.      Resolution 2013-04-03; Supporting The Second Amendment Right Of The People To Keep And Bear Arms And To Request Legislation To Exempt Certain Records Of The Sheriff's Office From The Public Records Act (Pg 66-67)
- G.      Public School Building Capital Fund, North Carolina Education Lottery Application (Pg 68-69)
- H.      Task Order #1, Construction Administration Agreement for South Mills Wastewater Collection System Construction Project (Pg 70-73)

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**ITEM 9.      Information, Reports & Minutes From Other Agencies (Pg 74-80)**

- A.      Register of Deeds Account Balance Report
- B.      Central Depository
- C.      CDBG Quarterly Progress Report
- D.      March 2013 CDBG Monthly Performance
- E.      Report April 2013 CDBG Monthly Performance Reports

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**